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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of November 10, 2003 and the special meeting of November 18, 2003. After review of the forgoing Finance and Claims Committee Reports, Ms. Wolenberg moved that the Finance and Claims Committee Reports covering the regular meeting held November 10, 2003 with the withdrawal of Item 27(28) at the State Administrative Board meeting of November 18, 2003 at the request of the claimant, and the special meeting of November 18, 2003 be approved and adopted. The motion was supported by Ms. Leffler and unanimously approved.